

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

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Dr. Thomas L. Garthwaite, Director of Health Services, and Kae Robertson, Managing Director, Navigant Consulting, Inc., presented the activity report for the week ending July 15, 2005, detailing activities conducted by the Director of Health Services and Navigant Consulting, Inc. within King/Drew Medical Center. In addition, Michael J. Henry, Director of Personnel, presented the Human Resources status report on King/Drew Medical Center detailing disciplinary actions against 234 employees and the continuing recruitment of physicians.

Peter Baxter and Dr. Genevieve Clavreul addressed the Board.

By common consent, and there being no objection, the Director of Health Services' and the Director of Personnel's attached reports were received and filed.

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Attachments